



2023-2024

BID EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA

Date: April 15, 2024

Location: BID Office

Day: Monday

Time: 1:30PM

PUBLIC COMMENTS: Members of the public wishing to participate in the HBBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to info@hbdowntown.com Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting. Public Comments must be received by 4:00 PM Sunday, April 14, 2024 by 4:00pm to ensure inclusion into and read during the meeting.

BID Executive Board of Directors

Agenda

April 15, 2024

Roll Call

BID Board Members: Susie Smith, Tony Duran, Sandy Taylor, Moe Kanoudi

HBDBID Staff: Margaret Clarke

Public Comments

This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meeting) Act, the Board of Directors may not enter discussion regarding items not on the agenda. Each comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.

1. Review and discuss general responsibilities needed from prospective BID attorney, ie; review BID/City contract, proposed bylaws, respond to questions from the President and or Executive Board as needed, non-profit compliance, employee compliance and contractor hiring.
2. Discuss and vote on changes to BID contract with the City per city attorney liaison Connors request from the March 19 meeting. Submit contract with changes to new BID attorney for review.
3. Discuss and vote on independent contractor compensation offer for an interim bid manager.
4. Review executive boards responsibility and authority in current bylaws. Vote to direct executive board to complete new bylaws with support from the Bid Attorney.
5. Discuss recommendations from the executive board for bylaws.
6. Discuss and vote on Kim Kramer's proposal to produce this year's annual report. (see attached email).
7. Discussion Topics and Announcements – 5 min. limit per topic



8. Adjournment